



Board of Trustees
June 22, 2015
8:00 a.m.
Taylorsville Redwood Campus
AAB Board Room 428

Meeting to be conducted by Gail Miller, Chair

No Executive Session is anticipated in connection with this meeting.

TAB

I. BOARD BUSINESS: Gail Miller, Chair

- A. Presentations to Outgoing Trustees
- B. Appointment of Nominating Committee (for chair and vice chair in Aug)
- C. Trustee Meeting Schedule 2015-16

A

II. CONSENT CALENDAR:

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- A. **Investment Report for March and April 2015**
- B. **Minutes of Previous Meeting, April 8, 2015**
- C. **Executive Session:** Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held August 12, 2015 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for April and May 2015**
- E. **Government Funding Report—Major Grants Requested/Received**

B

C

D

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III. PRESIDENT'S REPORT: Dr. Deneece Huftalin, President

- A. President Huftalin
 - 1. Information: Appreciation to Outgoing Staff and Faculty Association Presidents, Introduction of New Presidents
Thank you to Interim VP Nancy Singer
- B. Instruction Report – Provost Clifton Sanders
 - 1. Action: Landscape Technician Certificate of Proficiency
- C. Student Services Report – Interim VP Nancy Singer
 - 1. Information: Annual Alcohol Guidelines Summary Report
- D. Business Services Report – VP Dennis Klaus
 - 1. Information: IT Annual Report, Bill Zoumadakis
- E. Institutional Advancement Report – VP Alison McFarlane
 - 1. Information: Annual Trustee Scholarship Report
- F. Government and Community Relations Report – VP Tim Sheehan
 - 1. Moment of Mission, Jessica Lora, Legislative Intern
- G. Institutional Effectiveness – VP Barbara Grover

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H. Campus-based & Constituents Reports:

- | | |
|---|---|
| 1. Faculty Report – Lois Oestreich and Louise Bown | N |
| 2. Staff Association Report – Mike Blain | O |
| 3. Student Life and Leadership Report – Carlos Moreno | P |
| 4. Information Technology – Bill Zoumadakis | Q |

IV. **INFORMATION SHARING AND INPUT:**

West Valley Center Update

V. **CALENDAR OF UPCOMING EVENTS:**

R

VI. **ADJOURNMENT:**

Next Board Meeting: August 12, 2015
Taylorsville Redwood Campus AAB Board Room

REMINDERS:

Please remember to place the parking pass on your dashboard. There will be reserved parking stalls south of the Academic & Administration Building.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 801-957-4041, at least three working days prior to the meeting.